

October 22, 2014

To the Members of the Library Board:

Mr. Ted Fischer-Toerpe  
Ms. Bree Johns Konkol  
Mrs. Karen Mikolajewski  
Ms. Elizabeth Suelzer  
Mr. Jeff Thomson

Mrs. Ellen Karrels  
Aldersperson Cathleen Probst  
Ms. Michelle Wadewitz  
Ms. Patricia Wenzel

The regular meeting of the Library Board will be held on **October 22, 2014**, at the Public Library, 7421 West National Avenue. The meeting will start at **7:00 p.m.**

**TENTATIVE AGENDA**

Call to order

Roll Call

Minutes of the September 24, 2014 meeting

Statements by Citizens

Correspondence

Reports- Claims and Finance

**OLD BUSINESS**

1. Library 2015 operating budget

**NEW BUSINESS**

1. MCFLS Update

2. Revised FAX Machine and Scanner Usage Policy

3. 2015 Holidays and Closings

4. November and December Meeting Dates

3. Trustee Essentials, Chapter 22 -Freedom of Expression and Inquiry

Library Board Agenda  
October 22, 2014 Meeting  
Page Two

**DIRECTOR'S REPORT**

1. General update/Meetings and Events

**ADJOURNMENT**

Ellen Karrels  
Secretary

PUBLIC NOTICE: The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability, or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

PUBLIC NOTICE: Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

PUBLIC NOTICE: All meetings of the Library Board are public meetings. In order for the general public to make comments at Library Board meetings, the individual must identify himself/herself by name and address before speaking. Otherwise, the meeting of the Library Board is a working session for the Board itself and discussion by those in attendance is limited to Board Members, staff, and others that may be a party to the matter being discussed.

PUBLIC NOTICE: It is the policy of the City of West Allis to provide language access services to populations of persons with limited English proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.